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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/676,544	10/01/2003	William Shaw	H2OG001USO

CONFIRMATION NO. 3998

Robert Easter
 H2O Guard, Inc
 4301 Burnet Road, Suite A
 Austin, TX 78756



OC000000015143355

Date Mailed: 02/09/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/27/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

Rebecca Tsehaye
 REBECCA TSEHAYE
 3700 (571) 272-3750

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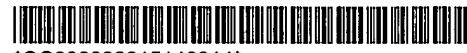
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OC000000015143314

Date Mailed: 02/09/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/27/2004.

- The withdrawal as attorney in this application has been accepted. Future correspondence will be mailed to the new address of record. 37 CFR 1.33.

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